

SANPETE COUNTY COMMISSION MEETING

February 16, 2010, 1:15 P.M.

Sanpete County Courthouse, 160 North Main, Room 303, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioner Steve Frischknecht, County Attorney Ross Blackham, and County Clerk Sandy Neill. Present from the media is C.R. Truitt. Commissioner Spencer Cox is excused from the first part of this meeting.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #322584 through #322704. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL TO PAY LUDLOW ENGINEERING FOR INSPECTIONS FOR THE INDIANOLA VALLEY FIRE STATION; APPROVAL TO PAY LUDLOW ENGINEERING FOR INSPECTIONS AND MANAGEMENT FOR THE INDIANOLA VALLEY FIRE STATION

Motion is made by Commissioner Frischknecht to approve the payment of \$2,100.00 to Ludlow Engineering for inspections for the Indianola Valley Fire Station. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Frischknecht to approve the payment of \$1,500.00 to Ludlow Engineering for inspections and management for the Indianola Valley Fire Station. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL TO PAY KELLER CONSTRUCTION FOR WORK DONE ON THE INDIANOLA VALLEY FIRE STATION; APPROVAL OF CHANGE ORDER TO ADD CABINETS IN THE INDIANOLA VALLEY FIRE STATION

Motion is made by Commissioner Frischknecht to approve the payment of \$128,240.96 to Keller Construction for work done on the Indianola Valley Fire Station. (This total includes the cabinets.) The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Frischknecht to approve a change order in the amount of \$1,342.00 for cabinets for the Indianola Valley Fire Station. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVE PURCHASE OF KITCHEN AND LAUNDRY APPLIANCES FOR THE INDIANOLA VALLEY FIRE STATION

Motion is made by Commissioner Frischknecht to approve the payment of \$3,894.00 to Beck's Home Furnishings for kitchen and laundry appliances for the Indianola Valley Fire Station. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL TO PAY MOTOROLA FOR PAGERS

Motion is made by Commissioner Frischknecht to approve the payment of \$1,820.00 to Motorola for pagers for Search and Rescue. The motion is seconded by Commissioner Jarrett, and the motion passes. The County usually gets reimbursed for these purchases.

Commissioner Cox joins the meeting.

APPROVAL OF INDIGENT DEFENSE TRUST FUND CONTRACTS FOR TRAVIS BENNETT AND THOMAS UNDERHILL

Motion is made by Commissioner Frischknecht to approve the indigent defense trust fund contracts for prison inmates Travis Bennett and Thomas Underhill. The motion is seconded by Commissioner Jarrett, and the motion passes.

SEARCH AND RESCUE: APPROVAL TO PURCHASE SNOWMOBILES WITH FUNDS FROM GRANT

Sheriff Kevin Holman, Barry Bradley, and Kerry Nielson, are present. They submit a bill for services of the search and rescue. Approval to spend the funds from the grant need to go through a resource advisory committee (RAC) in the County. This RAC will need to be formed. The Commission will continue to work on this project.

SHERIFF KEVIN HOLMAN: APPROVAL OF AUTO LEASES

Sheriff Kevin Holman gives the Commission a list of vehicles that are currently part of his fleet. Motion is made by Commissioner Cox to approve the lease of three vehicles for three years at a cost of \$30,795.12. The motion is seconded by Commissioner Frischknecht, and the motion passes.

KEVIN CHRISTENSEN: APPROVE LOCAL INCENTIVE FOR MEDICONNECT GLOBAL

No one is present for this matter. This will be placed on the next Commission agenda.

APPROVAL OF CELL PHONE STIPEND FOR JUDGE JOHN R. COX

Judge John R. Cox is present. Motion is made by Commissioner Cox to approve a cell phone stipend in the amount of \$38.00 for Judge John R. Cox. The motion is seconded by Commissioner Frischknecht, and the motion passes. Judge Cox discusses a fee that is collected by the County. He would like to start using a bailiff for justice court. He would also like to start accepting credit card payments for fines.

SANDY NEILL: APPROVAL TO ADMINISTER ELECTIONS BY MAIL FOR THE FOLLOWING POLLING LOCATIONS: FAYETTE, MAYFIELD, STERLING AND WALES; DISCUSSION OF PROPOSED MUNICIPAL ELECTIONS AMENDMENTS

County Clerk Sandy Neill is present. She explains that in the smaller precincts, it is quite expensive and time consuming to run elections. Two years ago, new legislation was passed that required 2 weeks of early voting. This put a financial burden on the towns and smaller cities in the County. Election laws allow the clerk to administer elections by mail for precincts that have 500 or fewer persons registered to vote. The clerk met with Wales, Mayfield, Fayette, and Sterling Town Counsels. Each town made a motion to approve changing their precincts to by mail precincts, with the understanding that this could be changed in the future if their town desired. The County will take care of mailing the ballots and counting the ballots for all elections for these towns. The towns will pay for the ballots and postage. The clerk requested help from the Lieutenant Governor for the smaller cities and towns with the changes in the law. Craig A Frank is sponsoring a bill to change the early voting requirements. A bill has been titled that will change the requirements for early voting for towns and 5th Class cities. The bill also may eliminate the requirement to hold an election if only one candidate will be on the ballot. They plan to have this bill ready next year, before the municipal elections. Motion is made by Commissioner Cox to approve the administration of the election by mail for Wales, Mayfield, Fayette, and Sterling pending the receipt of a resolution from those towns. The voters in the unincorporated areas surrounding these towns will also be included in the by mail voting. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF MORRELL MINOR SUBDIVISION ON S 7084

Lee Holmstead and Russell Faatz are present. Motion is made by Commissioner Frischknecht to approve the Morrell Minor subdivision on S 7084. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF ROBERTS SUBDIVISION ON S 20206x

Lee Holmstead and Hal Roberts are present. Motion is made by Commissioner Cox to approve the Roberts subdivision on S 20206x. The motion is seconded by Commissioner Frischknecht, and the motion passes.

LEE HOLMSTEAD: REQUEST FOR A PUBLIC HEARING FOR ORDINANCE CHANGE TO COMPLY WITH HB 1001 REGARDING; DISCUSSION OF ALTERNATIVE POWER

Lee Holmstead is present. House Bill 1001 allows one split of property to create a lot at least one acre in size from a parent parcel that is at least 100 acres in size. This split will not need to meet subdivision requirements. Motion is made by Commissioner Cox to approve a public hearing for an amendment to our ordinance to comply with HB 1001. The motion is seconded by Commissioner Frischknecht, and the motion passes. Mr. Holmstead states that Dale Lewis is requesting a change in the land use ordinance so that a conditional use permit would no longer be required for alternate power. The Planning Commission tabled this matter for now. The Commissioners would like to see the same requirements set for alternate power that are typically set when conditional use permits are granted.

DISCUSSION OF REQUEST FROM THE BOY SCOUTS OF AMERICA TO IDENTIFY SERVICE PROJECTS FOR THE SCOUTS TO PARTICIPATE IN WHILE CELEBRATING THEIR 100-YEAR ANNIVERSARY

A letter was received from the Boy Scouts asking the Commission to help them identify service projects that the scouts could perform. The Utah National Parks Council has designated this as “the year of service” and has requested that each scout donate 20 hours of service. The Commissioners will each do some research to come up with projects. The clerk will circulate the letter from the scouts to the department heads, and this will be discussed at the next principals meeting.

DISCUSSION OF A DRAFT FOR A LETTER TO LOT OWNERS IN THE SPECIAL ASSESSMENT AREA FOR THE INDIANOLA VALLEY FIRE DEPARTMENT (IVFDSAA) REGARDING THIS YEAR'S ASSESSMENTS AND ASSOCIATED FEES/LIENS

The Commission reviews a draft of a letter to be sent to lot owners in the IVFDSAA. The letter should explain that the yearly assessment fee of \$6.32 plus \$3.79 administration fee is now due. Those who choose to pay the total assessment of \$126.44 now can avoid a yearly billing for the next 20 years. The lot owners also will need to be informed that a lien will be filed on all lots that have not been paid in full. If payment of the yearly assessment is not made on or before the due date the County may declare a default in payment. The County may then commence foreclosure proceedings on the lot to collect the total of the unpaid balance.

APPROVAL OF MINUTES

This matter is postponed until the next meeting.


EXECUTIVE SESSION

No executive session is needed.

Motion is made by Commissioner Frischknecht to adjourn. The motion is seconded by Commissioner Jarrett, and the motion passes.

The meeting is adjourned at 3:50 P.M.

ATTEST: 
Sandy Neill
Sanpete County Clerk

APPROVED: 
Claudia Jarrett
Commission Chair